

**ENGINEER SECTION
A-E JOINT BOARD
MEETING MINUTES
October 13, 2011**

Present: Joseph Eberle, Steven Hook and Charles Kopplin

Staff: Denise Aviles, Bureau Director; Yolanda McGowan, Legal Counsel; Michelle Solem, Bureau Assistant; and other DRL staff

Charles Kopplin, Board Chair, called the meeting to order at 8:43 a.m. A quorum of 3 members was confirmed.

ADOPTION OF AGENDA

MOTION: Joseph Eberle moved, seconded by Steven Hook, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Steven Hook moved, seconded by Joseph Eberle, to approve the minutes of September 8, 2011 as published. Motion carried unanimously.

BUREAU DIRECTOR MATTERS

Denise Aviles noted that she had given her report at the Joint Board meeting on October 12, 2011. She noted that there were no additional updates.

Elections

NOMINATION: Joseph Eberle nominated the current slate of officers to serve as officers for the 2012 calendar year. The chair called for additional nominations three times before calling the vote. The current slate of officers was re-elected for the 2012 calendar year.

Chairperson	Charles Kopplin
Vice-Chair Person	Steven Hook
Secretary	Joseph Eberle

**PRESENTATION OF PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS
BY THE DIVISION OF ENFORCEMENT**

Attorneys from the Division of Enforcement provide presentations related to the following Stipulations, Final Decisions and Orders:

1. 10 ENG 002 - Stephen P. Maslan

BOARD DISCUSSION

1. **EDUCATION AND EXAMINATION MATTERS**

a. Update on Examination Vendor Procurement

Aaron Knautz reported that there was only one bid. He also indicated that the process is under appeal. There should be a final decision within 10 days.

b. Discussion related to the Washington Accord

The Section discussed the Washington Accord expressing concern related to the validation process for accreditation of educational institutions.

2. **CREDENTIALING MATTERS**

Appearance for a Class I Hearing – Paul Alf

Paul Alf appeared before the Section to provide additional information regarding the denial of his request to sit for the principles and practice engineering exam.

Appearance for a Class I Hearing – Bhupendra Tailor

Bhupendra Tailor appeared before the Section to provide additional information regarding the denial of his request to sit for the principles and practice engineering exam.

Appearance for a Class I Hearing – Daniel D. Posthuma

Daniel D. Posthuma appeared before the Section to provide additional information regarding the denial of his request to sit for the principles and practice engineering exam.

3. **LEGISLATION/ADMINISTRATIVE RULE MATTERS**

a. Update Related to Continuing Education Rules

MOTION: Joseph Eberle moved, seconded by Steven Hook, to authorize Charles Kopplin to speak in support of the Continuing Education Rule for Professional Engineers on behalf of the Section. Motion carried unanimously.

b. Update Related to Electronic Stamp/Seal Scope

No update was available.

c. Update Related to the Architect Section

The Architect Section recommended that the fines that the Sections of the Examining Board are able to levy should be increased. It was suggested that the minimum fine be increased from \$100 to \$1000 and the maximum be increased from \$500 to \$5000. The Engineer Section agreed with the Architect Section.

MOTION: Joseph Eberle moved, seconded by Steven Hook, to recommend to the Designer Section to increase the maximum fine under 443.18 to be increased from \$500 to \$5000. Motion carried unanimously.

PUBLIC COMMENTS

The Section received comments from Glen Schwalbach regarding the evaluation of 2 year programs.

CLOSED SESSION

MOTION: Joseph Eberle moved, seconded by Steven Hook, to convene to closed session to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Roll Call Vote: Joseph Eberle - yes; Steven Hook - yes; and Charles Kopplin - yes. Motion carried unanimously. Open session recessed at 11:31 a.m.

RECONVENE TO OPEN SESSION

MOTION: Joseph Eberle moved, seconded by Steven Hook, to reconvene in open session at 12:32 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

10 ENG 002 STEPHEN P. MASLAN

MOTION: Joseph Eberle moved, seconded by Steven Hook, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 10 ENG 002 – Stephen P. Maslan. Motion carried unanimously.

APPLICATION MATTERS

MOTION: Joseph Eberle moved, seconded by Steven Hook, to affirm the Section's previous decision regarding Paul Alf, Bhupendra Tailor and Daniel D. Posthuma. Motion carried unanimously.

MOTION: Joseph Eberle moved, seconded by Steven Hook, to grant reinstatement of licensure to Jeffrey W. Schultz. Motion carried unanimously.

MOTION: Joseph Eberle moved, seconded by Steven Hook, to deny licensure to Charles Eggert. Motion carried unanimously.

MOTION: Steven Hook moved, seconded by Joseph Eberle, to approve issuance of a certificate of authorization to KCI Technologies, Inc. and Baird Hampton and Brown, Inc. Motion carried unanimously.

MOTION: Steven Hook moved, seconded by Joseph Eberle, to act on the applications reviewed for today's meeting as reviewed and signed in the application files. Motion carried.

APPLICATIONS REVIEWED ON OCTOBER 13, 2011

The Section took the following action on applications.

FOR CERTIFICATION AS AN ENGINEER- IN-TRAINING

- a. Approved
 - 1. Qian, Qingyi
- b. Denied
 - 1. Navaratnam, Navaneethan

FOR PROFESSIONAL ENGINEER LICENSURE 16 HOUR EXAM

- a. Denied
 - 1. Eggert, Charles P

FOR PRINCIPLES AND PRACTICE OF ENGINEERING EXAMINATION

- a. Granted
 - 1. Roberts, Kjirstin
 - 2. Mc Nelly, Donald J
 - 3. Zafar, Muhammad

ADJOURNMENT

MOTION: Steven Hook moved, seconded by Joseph Eberle, to adjourn the meeting at 12:37 p.m. Motion carried unanimously.